



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, April 22, 2014

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript 1](#) [Video Transcript 2](#)

Invocation led by The Reverend Mark A. Marius, Pastor, St. Mark's Lutheran Church and School, Hacienda Heights (4).

Pledge of Allegiance led by Luis F. Soto, Member, Post No. 43, Los Angeles, The American Legion (3).

I. PRESENTATIONS/SET MATTERS

Presentation of scrolls to the 2014 Winners of the County's Green Leadership Awards Program, as arranged by the Chairman.

Presentation of scrolls to the Enrichment Plus Winners, as arranged by Supervisor Antonovich.

Presentation of scrolls to Los Angeles County Reserve Deputies and Civilian Firefighter Volunteers, for their efforts in evacuating residents during the 2013 Powerhouse Fire, as arranged by Supervisor Antonovich.

Presentation of scroll to the Los Angeles County Sheriff's Department Public Response Dispatcher of the Year, Kristine E. Swain, as arranged by Supervisor Antonovich.

Presentation of scroll to Doug Failing, Executive Director of Highway Projects for the Metropolitan Transportation Authority, as arranged by Supervisor Antonovich.

Presentation of scroll to Chris Schauble in celebration of adoptive families, and his own inspirational search and reunion with his birth family, as arranged by Supervisor Antonovich.

Presentation to Ron Sylvester, Editor of the Los Angeles Register, in recognition for leading the team that helped launch Los Angeles Register newspaper, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Dawn McDivitt, Manager in the Capital Projects/Debt Management Division of the Chief Executive Office, for her outstanding contributions to the County of Los Angeles, as arranged by Supervisor Molina.

Presentation of scroll to Dr. Reynaldo F. Macías for receiving the Lifetime Achievement Award from the National Association of Chicana & Chicano Studies, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to representatives of UCLA as outstanding stewards of the environment in commemoration of Earth Day, celebrated annually to foster environmental awareness and promote green values, as arranged by Supervisor Yaroslavsky. (14-0016)

S-1. 11:00 a.m.

Report by the Director of Children and Family Services on the implementation status of the Department's Strategic Plan and budgetary priorities, as requested by Supervisor Molina at the meeting of June 25, 2013. (Continued from meetings of 3-4-14 and 4-1-14) (13-3370)

By Common Consent, there being no objection, this item was continued three weeks to May 13, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Report](#)

II. PUBLIC HEARINGS 1 - 5

1. Hearing on Capital Project No. 77580 (Project) to exercise the option to consummate the purchase of approximately 0.51 acres of land with 46 parking spaces and 25,000 sq ft of improvements located at 529 South Maple Avenue and 525 South Maple Avenue (Parking Lot), in the City of Los Angeles (2), in the amount of \$3,500,000, plus title and escrow fees of approximately \$2,000, from Central LLC, to house the Department of Mental Health's downtown mental health clinic and programs; and approve an appropriation adjustment transferring \$3,502,000 from the Committed for Budget Uncertainties in Mental Health Services Act-Prop. 63 Fund for the acquisition of the property. **(Chief Executive Office) 4-VOTES (14-1184)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Eric Preven and Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

1. **Authorized the purchase consummated in accordance with Government Code Section 25350 for property located at 529 South Maple Avenue and 525 South Maple Avenue (parking lot), City of Los Angeles; and exercised the option to purchase the property from Central, LLC for \$3,500,000, plus title and escrow fees of approximately \$2,000;**
2. **Authorized the Chief Executive Officer to take all further actions necessary and appropriate to complete the transaction, including opening and management of escrow, execution of any required escrow documents necessary to consummate the purchase and acceptance of the deed conveying title to the County;**
3. **Approved the the Capital Project No. 77580 budget of \$3,502,000 to acquire the property;**
4. **Approved an appropriate adjustment transferring \$3,502,000 from the Committed for Budget Uncertainties in Mental Health Services Act Proposition 63 Fund BT1 Fund to Capital Project No. 77580 to fund the acquisition of the property;**

5. Authorized the Auditor-Controller to issue a warrant as directed by the Chief Executive Officer for the purchase price and any other related transactional costs; and
6. Instructed the Assessor's office to remove the property from the tax roll effective upon the transfer.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

2. Hearing on the Annual Solid Waste Generation Service Charge Report for Fiscal Year 2014-15, to provide for the continued collection of the Solid Waste Generation Service Charge at the current rate on the Fiscal Year 2014-15 tax roll; find that adoption of the report is for the purpose of meeting operating expenses and the action is exempt from the California Environmental Quality Act; and approve the report, if there is no majority protest. **(Department of Public Works) (14-1406)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Coby Skye, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

1. **Made a finding that adoption of the Annual Solid Waste Generation Service Charge Report for Fiscal Year 2014-15, to provide for the continued collection of the Solid Waste Generation Service Charge at the current rate on the tax roll is for the purpose of meeting operating expenses, and is therefore exempt from the California Environmental Quality Act; and**
2. **Approved the Annual Solid Waste Generation Service Charge Report for Fiscal Year 2014-15.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

3. Hearing on revisions to fees and to implement new fees charged by the Department of Beaches and Harbors for facilities and services provided at Marina del Rey and County-owned, controlled or managed beaches, effective May 1, 2014, except for revisions to the parking fees, which will become effective upon Coastal Commission approval; authorize the Director of Beaches and Harbors to adjust fees related to parking, youth camps and dry storage of trailered boats after considering customer use or to make necessary public accommodations, not to exceed the maximum fees approved by the Board; and find that the actions are exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors)**
(14-1407)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued two weeks to May 6, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

4. Hearing on amendments to the County Code, Title 2 - Administration to increase the Registrar-Recorder/County Clerk fees related to marriage licenses from \$90 to \$91, as a result of the California Department of Public Health's \$1 fee increase pursuant to Assembly Bill 110 (Blumenfeld) for public marriage licenses, and adopt ordinance to implement fees effective 30 days from date of Board approval. **(Registrar-Recorder/County Clerk) (14-1600)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the public hearing and adopted Ordinance No. 2014-0016 entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, which relates to a fee increase for the issuing of a marriage license." This ordinance shall take effect May 22, 2014.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Certified Ordinance](#)
[Video](#)

5. De novo hearing on Project No. R2013-02284-(1), Vesting Tentative Tract Map No. 071831-(1), located at 17350 E. Temple Ave. in the unincorporated community of South San Jose Hills within the Puente Zoned District, applied for by Covina Hills MHC, LP, and on the Categorical Exemption associated with Environmental Assessment Case No. 201300195-(1) to authorize conversion of an existing 500-unit mobile home park into 500 mobile home condominium units with shared amenities on 75.75 gross (73.12 net) acres. (Appeal from Regional Planning Commission's Denial) **(Department of Regional Planning)** (14-1499)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Tyler Montgomery, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Martha Vazquez, Jim Williams, Edward Souza, Scott Johnson, Mary Baretish, Stella Horrman, Arnold Sachs and Thang Le addressed the Board. Correspondence was presented.

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, the Board closed the public hearing and took the following actions:

1. Indicated its intent to uphold the decision of the Regional Planning Commission and therefore deny the application for the conversion; and
2. Instructed County Counsel to prepare, for the Board's consideration, the necessary findings for denial.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
 [Motion by Supervisor Molina](#)
 [Video](#)

ADMINISTRATIVE MATTERS**III. BOARD OF SUPERVISORS 6 - 22**

6. Recommendation as submitted by Supervisors Antonovich and Knabe: Instruct the Director of Public Works, in coordination with the Chief Executive Officer, the Office of Sustainability, the Directors of Planning, Internal Services, Public Health, Health Services, and the Sheriff, and in consultation with the County Sanitation Districts, to establish a Working Group and develop a Roadmap for the unincorporated areas of the County to achieve a Sustainable Waste Management future; and instruct the Director of Public Works to submit the Roadmap to the Board within six months, including recommended strategies and disposal reduction targets. (14-1818)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisors Antonovich and Knabe Report](#)
[Video](#)

7. Recommendation as submitted by Supervisor Antonovich: Adopt a resolution that establishes a school crosswalk on Chase Ave. between the intersections of Akins Ct. and Huston St., in the community of Stevenson Ranch; instruct the Director of Public Works to install all appropriate signs, markings, and other appurtenances that may be necessary by August 31, 2014; and report back to the Board to confirm that all work has been completed. (14-1817)

Supervisor Antonovich made a motion to also instruct the Director of Public Works to implement a crossing guard service at the intersections of Stevenson Ranch Parkway, Poe Parkway and Chase Avenue.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved as amended.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich Report](#)

8. Recommendation as submitted by Supervisor Antonovich: Waive the \$20 per vehicle parking fee at the Music Center Garage for approximately 75 vehicles, totaling \$1,500, excluding the cost of liability insurance, for the Los Angeles Superior Court's Legislators Reception with the Los Angeles County Legislative Delegation, to be held at the Dorothy Chandler Pavilion on April 25, 2014 from 4:00 p.m. to 6:00 p.m. (14-1795)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

9. Recommendation as submitted by Supervisor Antonovich: Waive the \$250 rental fee and \$2 per dog participant fee at Frank G. Bonelli Regional Park, excluding the cost of liability, for the Inland Valley Humane Society's annual dog walk to be held June 7, 2014. (14-1808)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

10. Recommendation as submitted by Supervisor Antonovich: Reduce the \$4,100 Los Angeles County Arboretum outdoor fee to \$2,000, excluding the cost of liability insurance, for the Learning Works Charter School's graduation ceremony to be held June 17, 2014. (14-1804)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

11. Revised recommendation as submitted by Supervisor Ridley-Thomas:
(Continued from meeting of 4-8-14) (Relates to Agenda No. 40)

1. Establish a mandatory Local Worker Hire Program for Veterans (LWHP for Veterans) on new County construction projects for veterans of the United States military who meet the following criteria:
 - a. Must be residents of Los Angeles County; and
 - b. Are pursuing a career in the building and construction trades upon successful completion of, or enrollment in, a joint labor management apprenticeship program;
2. The LWHP for Veterans shall:
 - a. Require that contractors make specific efforts, subject to liquidated damages, to have a percentage, to be determined by the Chief Executive Officer in consultation with the Directors of Military and Veterans Affairs and Public Works, and the County Veterans Advisory Commission, of the project's construction hours performed by qualified County residents who are veterans;
 - b. Not be applicable if any portion of the project's financing includes federal funding and its definition of construction hours exclude any work performed by workers residing in states other than California; and
 - c. Post monthly updates on progress in meeting the goals of the LWHP for Veterans on the Department of Public Works website;

3. Adopt the following findings:

- a. The LWHP for Veterans does not constitute a project under Section 15378(b) of the California Environmental Quality Act (CEQA) because it is an organizational or administrative activity of government and/or a government fiscal activity that will not result in direct or indirect physical changes in the environment and which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment. Individual projects, as defined under CEQA, subject to the LWHP for Veterans will be required to include the impacts of the inclusion of the LWHP for Veterans in applicable environmental documentation prepared for the project which will be considered by the Board along with project approval recommendations, as appropriate, prior to project implementation;
 - b. The LWHP for Veterans serves a legitimate governmental purpose and public policy goal of the County aimed at enhancing opportunities for local County residents who served in the United States military or its reserve to be hired as construction workers on County projects that are subject to the LWHP for Veterans; and
4. Direct and delegate the authority to the Chief Executive Officer, in consultation with the Director of Public Works and County Counsel, to develop additional administrative processes, procedures, rules, guidelines, and the solicitation and contract language for the LWHP for Veterans; and to take all additional actions as may be necessary or appropriate to fully implement the LWHP for Veterans, including but not limited to, promulgating any additional LWHP for Veterans rules, interpretations, and amendments or modifications. (14-1628)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was continued three weeks to May 13, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Revised motion by Supervisor Ridley-Thomas](#)

12. Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: Adopt a resolution authorizing submittal of a grant application to the California Department of Housing and Community Development (Department) in response to the Local Housing Trust Fund Program (LHTFP) Notice of Funding Availability; authorize the Executive Director of the Community Development Commission to submit a grant application and execute all related documents required by the Department for the LHTFP and, if awarded, authorize the Executive Director to accept the grant and incorporate funds into the Community Development Commission's Fiscal Year 2014-15 budget for the purpose described above. (14-1810)

Supervisor Ridley-Thomas requested that it be read into the record that the Board is also acting as the Board of Commissioners of the Community Development Commission on this item.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisors Ridley-Thomas and Antonovich](#)

13. Recommendation as submitted by Supervisor Ridley-Thomas: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 32-year-old Jason Kennedy who was shot and killed on July 31, 2013 at approximately 8:35 p.m., at the intersection of 108th Street and Western Avenue in the unincorporated area of Los Angeles County. (14-0440)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Notice of Reward](#)

14. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim April 27, 2014 as "First Ladies' Health Day" throughout Los Angeles County and encourage all residents to get tested and screened for communicable and chronic illnesses. (14-1781)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

15. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$1,139.72 baseball field fee at Kenneth Hahn State Recreation Area, excluding the cost of liability insurance, for the American Cancer Society's "Relay for Life" event, to be held June 21, 2014 from 5:00 a.m. to 11:00 p.m., and June 22, 2014 from 4:00 a.m. to 11:00 a.m. (14-1794)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

16. Recommendation as submitted by Supervisor Yaroslavsky: Authorize the use of the Malibu Civic Center parking lot by the Malibu Agricultural Project's Cornucopia Farms for a weekly Sunday farmers market, with the exception of July 27, 2014, August 31, 2014, and September 28, 2014; and waive the \$175 per-event fee, excluding the cost of security and liability insurance, for a one-year period beginning April 30, 2014, when the lease will be reviewed and the fee waiver re-evaluated. (14-1813)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)

17. Recommendation as submitted by Supervisor Knabe: Authorize the Chief Executive Officer to execute a funding agreement with John Wesley Community Health Institute, Inc. (JWCH) in the amount of \$400,000 to assist with renovations and startup expenses at an existing medical building located at 2219 S. Hacienda Blvd. in Hacienda Heights, to use the site to provide primary care, substance abuse, HIV and mental health services to under-served residents in Hacienda Heights and surrounding areas; and approve an appropriation adjustment to transfer \$400,000 from the Fourth Supervisorial District's Provisional Financing Uses, Project and Facility Development Budget, Other Charges to allow for the transfer of funds to JWCH. (14-1801)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

18. Recommendation as submitted by Supervisor Knabe: Instruct the Treasurer and Tax Collector and County Counsel to review, investigate and evaluate whether a Live Scan/fingerprint requirement can be imposed on ice cream vendors prior to the issuance of a business license, and if so, instruct County Counsel in conjunction with the Treasurer and Tax Collector to prepare a draft ordinance for Board consideration. (14-1803)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was continued two weeks to May 6, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Revised Motion by Supervisor Knabe](#)
[Amending Motion](#)

19. Recommendation as submitted by Supervisor Knabe: Proclaim the month of May 2014 as “Women’s Health Month” throughout Los Angeles County and encourage County employees to participate in, and support women’s health activities, including the Revlon Run/Walk for Women. (14-1783)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

20. Recommendation as submitted by Supervisor Knabe: In honor of the American Youth Soccer Organization’s (AYSO) 50th Anniversary, declare May 3, 2014 as “AYSO Day” in Los Angeles County and strongly urge citizens to observe this day playing, supporting or attending soccer events and/or promoting good sportsmanship throughout the County. (14-1800)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

21. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100 and waive the \$2,047.50 gross receipts fee at Redondo Beach, excluding the cost of liability insurance, for the Tenth Annual Redondo Beach Triathlon to be held June 8, 2014. (14-1802)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

22. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100 and waive the \$200 estimated gross receipts fee at Manhattan Beach, excluding the cost of liability insurance, for the Dig for Kids' volleyball event "Day at the Beach" to be held July 1, 2014. (14-1796)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

IV. CONSENT CALENDAR 23 - 37**Chief Executive Office**

- 23.** Recommendation: Find that the acquisition of approximately 703 acres of largely unimproved real property in Puerco Canyon, in the Santa Monica Mountains (3) for the preservation of open space and park purposes, is necessary to meet the social needs of the population of the County; find that the actions are exempt from the California Environmental Quality Act; and take the following related actions:

Approve and instruct the Chairman to execute the Option Agreement for Acquisition of Real Property with Oklahoma State Realty 1, LLC, Watercrest Property 1, LLC, Pan Pacific Realty 1, LLC, Western Real Estate Company 1, LLC, and Wind Realty 1, LLC;

Authorize the Chief Executive Officer to enter into an agreement to assign the County's rights under the Option Agreement to the Mountains Recreation and Conservation Authority, and pay the Option Price of \$750,000 only after pre-conditions are met, and to take any other actions necessary to complete the transaction;

Approve an appropriation adjustment transferring \$750,000 from the Provisional Financing Budget Unit to the Project and Facility Development Budget Unit to fund the Option Price; and

Authorize the Auditor-Controller to issue a warrant as directed by the Chief Executive Officer for the Option Price. (14-1812)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 78150

24. Recommendation: Approve and instruct the Chairman to sign an agreement for Special Legal Services with Cynthia Hernandez to fill the position of Chief Attorney for the Office of Independent Review (OIR) for the Probation Department, commencing May 1, 2014 through June 30, 2017, with a total base annual compensation not to exceed \$207,930 plus actual and necessary expenses incurred; sign an amendment to terminate the agreement with Ms. Hernandez in its entirety, effective April 30, 2014 to allow Ms. Hernandez to serve as Chief Attorney of the OIR pursuant to a separate agreement for services; sign an amendment with Robert Miller to terminate the agreement in its entirety, effective April 30, 2014 to allow Mr. Miller to serve as Assistant Inspector General; and authorize the Chief Executive Officer to execute all amendments to the agreement with Cynthia Hernandez that are necessary to implement Board directives regarding the functions and scope of services of OIR for the Probation Department. (14-1772)

By Common Consent, there being no objection, this item was approved with the exception of the portion relating to the contract termination and new contract for Ms. Hernandez, which was continued three weeks to May 13, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 77423, Supplement 1

- 25.** Recommendation: Authorize the Chief Executive Officer to execute a lease agreement and loan documents with the Martin Luther King, Jr.-Los Angeles Healthcare Corporation (MLK-LA Healthcare) for an initial term of 40 years with three 10-year optional renewal terms for occupancy of approximately 268,476 gross sq ft of rentable space located at the Martin Luther King, Jr. (MLK) Medical Center Campus for the purpose of providing hospital services with an annual rent amount to be determined; find that the actions are exempt from the California Environmental Quality Act; and take the following additional actions:

Approve an appropriation adjustment to transfer \$23,700,000 from the Provisional Financing Uses budget unit to the MLK Community Hospital Financial Assistance budget unit to provide a \$15,900,000 grant to MLK-LA Healthcare for various pre-opening hospital activities and \$7,800,000 for Cerner Corporation Electronic Health Record System payments;

Authorize the Chief Executive Officer to provide a lump-sum grant payment of \$15,900,000 to MLK-LA Healthcare upon execution of the lease agreement and receipt of an invoice, for pre-opening hospital activities;

Approve an appropriation adjustment to establish an \$82,000,000 Nonspendable Loans Receivable (short-term \$32,000,000 and long-term \$50,000,000) for the MLK-LA Healthcare by transferring \$19,796,000 from the Provisional Financing Uses budget unit and \$62,204,000 from obligated fund balance committed for budget uncertainties, for three loans to be made available to MLK-LA Healthcare, on a multi-draw basis, via the terms of the lease agreement;

Authorize the Chief Executive Officer to provide the first draw against the long-term loan to MLK-LA Healthcare in the amount of \$15,000,000, upon execution of the lease agreement and receipt of an invoice, for pre-opening hospital activities; and

Authorize the Director of Health Services to approve and execute the Indigent Care, Emergency Care and Intensive Care Agreement with MLK-LA Healthcare to commence on the hospital's opening date for a term to run concurrently with the lease agreement.

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

Supervisor Ridley-Thomas made a motion to approve the item contingent upon the following modifications to the lease:

- 1. Tenant shall not develop or operate any facilities off campus for the Term of the lease without the prior written consent of the landlord, which consent may not be unreasonably withheld;**
- 2. Tenant shall not pay its executive management level employees beyond the County's comparable compensation for like positions with County funds, which means any funding based upon funds provided for under this lease and the Indigent Care Agreement including, without limitation, the grant funds, proceeds of County loans, intergovernmental transfers and Indigent Care Payment. This provision does not (i) prohibit the tenant from paying additional compensation from other sources, or (ii) apply to employment contracts that were in effect as of April 21, 2014;**
- 3. Prior to the commencement of each Fiscal Year, tenant shall provide landlord with an annual operating and capital budget for the prospective Fiscal Year; and**
- 4. Tenant shall provide a realistic hospital opening date to the extent that the current date in the lease needs to be revised.**

Further, upon inclusion of the revisions to the satisfaction of the Chief Executive Officer, in consultation with the Department of Health Services and County Counsel, the Chairman is delegated authority to execute the lease.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved as amended. (14-1797)

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Motion by Supervisor Ridley-Thomas](#)
[Video](#)

Agreement No. 78151

- 26.** Recommendation: Acting as a responsible agency, certify that the Second Addendum to the previously certified Final Environmental Impact Report (EIR) for the Grand Avenue Project-Phase I (Project) consisting of repositioning residential and hotel towers, parking, public plaza, retail/commercial spaces, streetscape and site landscaping by Grand Avenue L.A., LLC, Phase I Developer has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the Board, and that the Board has reviewed and considered the information contained in the Second Addendum and Final EIR prior to approving the Project; approve the Second Addendum and the proposed revision to the Scope of Development of the Project on Parcel Q to allow for adjustments to the prior approvals consistent with the revised concept design and Project description to facilitate the design and refinement of terms relative to a mixed-use development; and take the following actions:

Approve the form and substance of the Fourth Amendment to the Disposition and Development Agreement (DDA) among The Los Angeles Grand Avenue Authority, Grand Avenue L.A., LLC, and Grand Avenue M Housing Partners, LLC to implement the revision to the Scope of Development of the Project, and refine other terms;

Authorize the Phase I ground lease and subleases to be conformed to approved changes as provided in the Fourth Amendment to the DDA; and

Authorize the Chief Executive Officer to execute conforming documents and take other actions consistent with implementation of the approvals.
(14-1786)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

27. Recommendation: Approve successor Memoranda of Understanding between the County and the Union of American Physicians and Dentists for a two-year term ending September 30, 2015 for Bargaining Units 324 - Physicians, and 325 - Mental Health Psychiatrists and Dentists; adopt the compensation provisions and technical corrections amending Title 5 and Title 6 of the County Code; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the recommendations. (Relates to Agenda No. 38) (14-1787)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

County Operations

Children and Families' Well-Being

28. Recommendation: Determine that it is in the best interest of the County to terminate for convenience the two contracts with Behavioral Health Services, Inc. (BHS) for Supportive Services and Family Caregiver Support Programs in the Fourth Supervisorial District; and authorize the Director of Community and Senior Services to initiate the required written Notice of Termination to BHS and terminate each contract upon Board approval. **(Department of Community and Senior Services)** (14-1780)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 29.** Recommendation: Authorize the Director of Community and Senior Services of the California Department of Aging (CDA)-designated Los Angeles County Area Agency on Aging, Planning and Service Area 19 to accept the Financial Alignment (FA) Federal Trust Fund allocation in the amount of \$247,676 from the CDA for services provided in Fiscal Years (FYs) 2013-14, 2014-15 and 2015-16, and to take the following related actions: (**Department of Community and Senior Services**)

Accept any future FA funding through contracts or amendments from the CDA in FY 2013-14 through 2015-16;

Execute a contract and amendments with the CDA, as required for acceptance of the current and future FA funding;

Negotiate and execute an amendment with the Center for Health Care Rights, the current Health Insurance Counseling and Advocacy Program (HICAP) contractor, to increase the maximum contract total by \$111,454 for FY 2013-14 in exchange for the provision of additional HICAP services/areas and incorporate necessary changes to the scope of work, with the remaining \$111,454 for FYs 2014-15 and 2015-16 to be distributed to a selected contractor from a solicitation currently in progress, and an additional \$12,384 to cover administrative costs for FYs 2013-14 and 2014-15; and

Execute amendments to increase or decrease the maximum contract total of the HICAP contract in response to funding increases/decreases in relation to any FA funding based on contractor performance and total funds available to ensure full expenditure of all FA funds and consistency with the Board's policy requiring review of contractor performance. (14-1782)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Health and Mental Health Services

- 30.** Recommendation: Authorize the Director of Health Services to voluntarily make Intergovernmental Transfers (IGTs) to the California Department of Health Care Services (DHCS) and to execute related agreements to provide for the non-Federal share of Seniors and Persons with Disabilities (SPD) Medi-Cal Managed Care Rate payments not to exceed \$65,000,000 for the service period of October 1, 2013 through June 30, 2014; and authorize the Director to execute amendments to existing agreements related to Medi-Cal managed care with L.A. Care and Health Net of California, under which those organizations will pay the Department of Health Services SPD Base Rate Increase Payments for the service period; and approve a Fiscal Year 2013-14 appropriation adjustment to increase appropriation authority by \$65,000,000 to allow payment of IGTs to DHCS, which shall be fully offset with additional SPD Base Rate Increase Payments. **(Department of Health Services) 4-VOTES (14-1774)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Community Services

31. Recommendations: Consider and adopt the revised Mitigated Negative Declaration (MND) for the proposed Stoneview Nature Center Project (Project) (2), together with comments received during the public review process, find that the revised MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program (MMRP) finding that it is adequately designed to ensure compliance with the mitigation measures during the Project implementation; find on the basis of the whole record before the Board that there is no substantial evidence the Project will have a significant effect on the environment; and take the following related actions: **(Department of Public Works) 4-VOTES**

Approve the Project, Capital Project No. 70007, with a Project budget of \$10,250,000;

Approve a \$5,000,000 appropriation adjustment to appropriate California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 Grant Funds (Proposition 40) for the proposed Project;

Authorize the Chief Executive Officer to accept the transfer of property for the Project from the Baldwin Hills Regional Conservation Authority to the County;

Authorize the Director of Public Works to execute consultant services agreements for conceptual design services and pay stipends of \$25,000 each to the second and third highest ranked qualifying proposers that are not selected as the best-value design-builder (or to the top three highest ranked, qualifying proposers, if no design-build contract is awarded) for the Project, enabling the County to use all design and construction ideas and concepts that will be included within their proposals; and

Authorize the Director of Parks and Recreation to execute a Memorandum of Understanding with the City of Culver City for the design, construction, and operation of the proposed Project; and amend the Memorandum of Understanding as-needed and for the limited purpose of addressing public concerns regarding the hours of operation and programs offered at the proposed Project. (14-1799)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Public Safety

- 32.** Recommendation: Approve and instruct the Chairman to sign an amendment to the agreement with Penske Truck Leasing Company, L.P., (Penske), to extend the automatic fleet management and maintenance term for 18 months, from May 1, 2014 through October 31, 2015, with an option to extend for up to an additional six months; increase the annual fixed price portion of the agreement by \$580,000 for the first 12 months and by an additional amount of \$461,400 thereafter, for the extension option if executed; increase the maintenance fee for service Hourly Labor Rates; add the County mandated language regarding Time Off for Voting; and authorize the Sheriff to execute the extension option if it is in the best interest of the County. **(Sheriff's Department)** (Continued from meeting of 4-1-14) (14-1476)

Eric Preven addressed the Board.

William T Fujioka, Chief Executive Officer, made a recommendation that the Board direct the Sheriff to:

- 1. Submit a detailed project timeline for each major task related to this agreement from the completion of the statement of work to the submission of the agreement to the Board for approval;**
- 2. Complete the Request for Proposal process within 12 months and report back to the Board on the progress of the solicitation in three, six, and nine months, and return to the Board for approval of the agreement within 12 months;**
- 3. Amend the agreement with Penske to extend the term 12 months from May 1, 2014 to May 1, 2015; and**
- 4. Increase the annual fixed price portion of the agreement by \$580,000 for the 12-month period.**

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved as amended.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)
[Report](#)

Agreement No. 76056, Supplement 3

Miscellaneous Communication

33. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Kalhor, Dudar, and Itani v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 479 679, in the amount of \$300,000 and instruct the Auditor-Controller to draw a warrant to implement the settlement from the Department of Public Works' budget.

This lawsuit concerns allegations that three employees of the Department of Public Works were subjected to discrimination and retaliation. (Continued from meetings of 4-8-14 and 4-15-14) (14-1554)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

34. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Ruth Marquez v. County of Los Angeles, et al., Los Angeles Superior Court Case No. YC 063 510, in the amount of \$245,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from injuries sustained by an inmate in a vehicle accident while being transported in a Sheriff's Department transport bus. (Continued from meeting of 4-8-14) (14-1555)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Ordinances for Adoption

- 35.** Ordinance for adoption amending the County Code, Title 5 - Personnel, to make various clarifying and technical amendments to the County Savings Plan, Deferred Compensation and Thrift Plan (Horizons), Pension Savings Plan (PSP), and Termination Pay Pick Up Plan (TPP) to clarify how distributions will be made from the TPP in the event of its termination, certain employees are not eligible for the PSP, distributions made upon a termination from employment will be made only if that termination is bona fide, how employee contributions are suspended when a participant takes a hardship or emergency withdrawal from the Horizons or Savings Plan, certain aspects of plan loan administration, procedures for allocation of plan expenses, and the limitation on contributions once the Compensation and Eligible Earnings limit is reached, consistent with current practices. In addition, technical changes are required by law with respect to required minimum distributions and the Heroes Earnings Assistance and Tax Relief Act of 2008. (14-1663)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2014-0017 entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code, relating to administration of the Defined Contribution Program and technical changes required to maintain the tax-favored status of the Plans." This ordinance shall take effect May 22, 2014.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)
[Certified Ordinance](#)

- 36.** Ordinance for adoption amending the County Code, Title 6 - Salaries, to add and establish the salary for one classification; change the title of one non-represented classification; and add, delete, and/or change certain classifications and numbers of ordinance positions in the Departments of the Assessor, Chief Executive Officer, Children and Family Services, Fire, Health Services, Internal Services, Public Health, Public Works, Regional Planning, and Registrar-Recorder/County Clerk. (14-1659)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2014-0018 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies." This ordinance shall take effect April 22, 2014.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)
[Certified Ordinance](#)

- 37.** Ordinance for adoption amending the existing proprietary petroleum pipeline franchise granted to BP West Coast Products LLC and reflecting a transfer of franchise rights to Tesoro SoCal Pipeline Company LLC, both Delaware limited liability companies, and extending the franchise term through December 31, 2015. (14-1623)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2014-0019F entitled, "An ordinance amending Ordinance No. 99-0068F, a proprietary pipeline franchise originally granted to BP West Coast Products LLC, a Delaware limited liability company." This ordinance shall take effect May 22, 2014 and become operative May 30, 2014.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. ORDINANCE FOR INTRODUCTION 38

- 38.** Ordinance for introduction amending the County Code Title 5 - Personnel and Title 6 - Salaries to make various technical corrections by amending Sections 5.40.095, 5.40.490, and 5.40.500 to correct the stated Consumer Price Index thresholds upon which maximum travel, meal, lodging and incidental expense reimbursement rates are established; Chapter 6.08 Part 2 (Physician Pay Plan) and Part 4 (New Management Physician Pay Plan) to remove obsolete pay provisions and make minor technical corrections; Section 6.26.030 (Physician Salary Schedule) to make minor technical corrections; Section 6.26.040 (County of Los Angeles Salary Tables) to update the Physician P Schedule Tables, the Mental Health Psychiatrist B Range Table, the New Physician Plan D Schedule Tables and the Relief Physician H Schedule Tables; Section 6.28.050 (Tables of Classes of Positions) to correct the effective dates for a non-represented classification; and 6.28.050-25 (Notes to Section 6.28.050) to clarify applicability of the New Management Physician Pay Plan and the respective Memoranda of Understanding. (Relates to Agenda No. 27) (14-1788)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, the Board introduced, waived reading and ordered placed on the May 6, 2014 agenda for adoption an ordinance entitled, "An ordinance amending Title 5 – Personnel and Title 6 – Salaries of the Los Angeles County Code relating to the New Management Physician Pay Plan and various technical corrections."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)

VI. SEPARATE MATTER 39

- 39.** Revised recommendation: Find that as a result of Joseph J. Muto's retirement on March 28, 2014, as Chief, Forensic Laboratories, it is necessary to fill the critically needed position and that Mr. Muto is uniquely qualified to perform the duties of the position until a successor can be recruited and hired; approve the re-employment of Mr. Muto at the rate of \$63.54 per hour for up to 960 hours per year. **(Department of Medical Examiner-Coroner)** (Continued from meeting of 4-8-14) (14-1562)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Revised Board Letter](#)

VII. DISCUSSION ITEMS 40 - 41

- 40.** Report by the Chief Executive Officer and Director of Public Works on consideration of including veterans in a Local Worker for Hiring program; and on the impact this would have on construction projects, as requested at the meeting of November 19, 2013; also report by the Chief Executive Officer on the unemployment rate confronting veterans in Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of November 5, 2013. (Continued from meetings of 11-26-13, 12-10-13, 12-17-13, 1-7-14, 1-14-14, 2-4-14, 2-25-14, 3-25-14 and 4-8-14) (Relates to Agenda No. 11) (13-5482)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was continued three weeks to May 13, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Report](#)
[Report](#)
[Report](#)

- 41.** Report on the recommendations by the Los Angeles County Blue Ribbon Commission on Child Protection. (14-1811)

Jacquelyn McCroskey, Helen Kleinberg, Trish Curry, Chaeral Hyman, Laura Streimer, Lara Holtzman, Bethamy Sims, Joseph Devall, Martha Matthews, Dr. Matt Harris, Patrick O'Rourke, Lori Martin, Eric Preven, Audrey Tousant, Arnold Sachs, John Walsh and Jabriel Muhammad addressed the Board.

Dr. David Sanders, Gabriella Holt, Dr. Andrea L. Rich, Dan Scott, and Leslie Gilbert-Lurie, Commissioners of the Blue Ribbon Commission on Child Protection, presented a report. Marilyn L. Flynn, Richard Martinez, Janet Teague, and Honorable Judge Terry B. Friedman, Commissioners of the Blue Ribbon Commission on Child Protection, were also present.

Supervisors Knabe and Yaroslavsky made a motion to direct the Chief Executive Officer, in consultation with the Director of Children and Family Services and County Counsel, to review the Blue Ribbon Commission on Child Protection's report and recommendations, and provide the Board with a fiscal and legal analysis, and report back as a set item at the meeting of May 20, 2014.

Supervisor Ridley-Thomas made a friendly amendment to Supervisor Knabe and Yaroslavsky's motion, seconded by Supervisor Antonovich, to direct the Chief Executive Officer to also consult with the Sheriff and the Directors of Mental Health, Health Services, Public Health, etc., on their report backs at the meeting of May 20, 2014.

Further, Supervisor Ridley-Thomas made a motion, seconded by Supervisor Antonovich, to introduce for discussion and place on the agenda of May 20, 2014, his motion to direct the Chief Executive Officer and all coordinating County Departments to:

- a. Establish a multi-departmental team to conduct a feasibility analysis regarding the implementation of the Blue Ribbon Commission's recommendation as set forth in their final report;**

- b. Develop a pilot project in Service Planning Area Six, where Public Health Nurses would accompany a social worker when investigating a child abuse and neglect referral for children under age one;**
- c. Develop a pilot project in Service Planning Area Six and Eight for children under age one who are temporarily detained to be evaluated at a medical hub; and**
- d. Report back in 60 days on the feasibility, analysis for implementation, as well as on the development of the two pilot projects.**

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board took the following actions:

- 1. Received and filed the report by the Blue Ribbon Commission on Child Protection;**
- 2. Directed the Chief Executive Officer, in consultation with the Sheriff, the Directors of Children and Family Services, Health Services, Public Health and County Counsel, etc., to review the Blue Ribbon Commission on Child Protection's report and recommendations, and report back as a set item at the meeting of May 20, 2014 and include a fiscal and legal analysis; and**
- 3. Introduced for discussion and placed on the agenda of May 20, 2014 Supervisor Ridley-Thomas' motion directing the Chief Executive Officer and all coordinating County Departments to:**
 - a. Establish a multi-departmental team to conduct a feasibility analysis regarding the implementation of the Blue Ribbon Commission's recommendation as set forth in their final report;**
 - b. Develop a pilot project in Service Planning Area Six, where Public Health Nurses would accompany a social worker when investigating a child abuse and neglect referral for children under age one;**

- c. **Develop a pilot project in Service Planning Area Six and Eight for children under age one who are temporarily detained to be evaluated at a medical hub; and**
- d. **Report back in 60 days on the feasibility, analysis for implementation, as well as on the development of the two pilot projects.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Report](#)
[Powerpoint](#)
[Motion by Supervisors Yaroslavky and Knabe](#)
[Motion by Supervisor Ridley-Thomas](#)
[Video Part I](#)
[Video Part II](#)

VIII. MISCELLANEOUS

- 42. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
(12-9995)

- 42-A.** Recommendation as submitted by Supervisor Yaroslavsky: Waive the \$800 parking fee at Zuma Beach, excluding the cost of liability insurance, at the Malibu/Lost Hills Sheriff Station Posse's annual beach training to be held May 3, 2014. (14-1833)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)

- 42-B.** Recommendation: Authorize the Director of Health Services to execute a Memorandum of Understanding (MOU) with The Regents of the University of California (2 and 5) for the sharing of Electronic Health Record (EHR) incentive payments assigned by eligible professionals under the Health Information Technology for Economic and Clinical Health Act, effective upon Board approval through December 31, 2021; execute future amendments to the MOU to incorporate provisions consistent with County ordinance, Board policy, and State/Federal requirements; and execute agreements with eligible University of California, Los Angeles professionals to assign their EHR incentive payments to the Department, and permit a one-time only reimbursement, up to \$1,500, to each Eligible Professional, to be applied toward the purchase of an electronic device and other approved technology. **(Department of Health Services)** (14-1825)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 43. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
(12-9996)

- 43-A.** Recommendation as submitted by Supervisors Antonovich and Knabe: Instruct the Executive Officer to send a five-signature letter to Congress in support of House Resolution 3717 (Murphy), the Helping Families in Mental Health Crisis Act. (14-1957)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was introduced for discussion and placed on the agenda of May 6, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisors Antonovich and Knabe](#)
[Memo](#)

- 43-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Executive Officer to send a five-signature letter to the State Director of Public Health urging him to reconsider the State's chromium 6 recommendation and to provide full disclosure to the public of the cost analysis and existing and new technologies that were considered in this process. (14-1958)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of May 6, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

- 43-C.** Recommendation as submitted by Supervisor Yaroslavsky: Make a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and proclaim Friday, May 2, 2014 as "Theodore Bikel Day" in the County of Los Angeles, in proud recognition of this extraordinary performer's contributions to the civic and cultural vitality of our local, regional, and global community. (14-1912)

After discussion, on motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Video](#)

Public Comment 45

- 45.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Raul Amezcuita, David Berry, Monica Collier, Laila Goring, Hector Hernandez, Miki Jackson, Terry Jackson, Josef Jimenez, Leonardo Martinez, Paris McDaniel, Jabriel Muhammad, Patrick O'Rourke, Denise Owens, Irene Pang, Edna Preece, Tobby Real, Arnold Sachs and John Walsh addressed the Board.

In addition, Dr. Genevieve Clavreul addressed the Board on the matter of CS-3, Conference with Real Property Negotiators, pursuant to Government Code Section 54956.8, prior to the Board adjourning to Closed Session. (14-1960)

Attachments: [Video](#)

Adjournments 46

46. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas and All Members of the Board

Rubin "Hurricane" Carter

Supervisor Yaroslavsky

Frances Gootman

Henry Shields, Jr.

Supervisor Knabe

Dorothy Lingenfelter

George E. Marr

Lenore Telesio Robinson

Elena "Lee" Tarnofsky

Supervisor Antonovich

Paul Nichoals Ban

Susan Ada "Shirley" Johnson

Giselle Mendoza

Paul Porteus

Harry J. Williams (14-1918)

X. CLOSED SESSION MATTERS FOR APRIL 22, 2014**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02 05662

This is a Federal lawsuit alleging failure to adequately provide for foster care children.

In Closed Session, this item was continued two weeks to May 6, 2014.
(07-0516)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Michael Rathbun and James Sexton v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC526951

This lawsuit involves claims of employment discrimination and retaliation by employees of the Sheriff's Department

No reportable action was taken. (14-0625)

CS-3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

To provide instructions to its real estate negotiators with respect to a proposed lease for the following property within the County of Los Angeles:

Property: Portions of the real property located at 12021 South Wilmington Avenue, Los Angeles, California (known as Martin Luther King, Jr. Medical Center) including, without limitation, a building located at 1680 120th Street, Los Angeles, California

County Negotiators: William T Fujioka

Negotiating Parties: Martin Luther King, Jr.-Los Angeles Healthcare Corporation

Under Negotiation: Price and Terms

No reportable action was taken. (13-2027)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (14-0835)

Report of Closed Session (CSR-14)

Attachments: [Audio Report of Closed Session 4/22/14](#)

Closing 47.

- 47.** Open Session adjourned to Closed Session at 1:55 p.m. following adjournments to:

CS-1.

Confer with Legal Counsel on the following existing litigation, pursuant to Paragraph (1) of Subdivision (d) Government Code Section 54956.9:

Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02 05662

This is a Federal lawsuit alleging failure to adequately provide for foster care children.

CS-2.

Confer with Legal Counsel on the following existing litigation, pursuant to Paragraph (1) of Subdivision (d) Government Code Section 54956.9:

Michael Rathbun and James Sexton v. County of Los Angeles, et al. Los Angeles Superior Court Case No. BC526951

This lawsuit involves claims of employment discrimination and retaliation by employees of the Sheriff's Department .

CS-3.

Confer with Real Property Negotiators, pursuant to Government Code Section 54956.8

To provide instructions to its real estate negotiators with respect to a proposed lease for the following property within the County of Los Angeles:

Property: Portions of the real property located at 12021 South Wilmington Avenue, Los Angeles, California (known as Martin Luther King, Jr. Medical Center) including, without limitation, a building located at 1680 120th Street, Los Angeles, California

County Negotiators: William T Fujioka

Negotiating Parties: Martin Luther King, Jr.-Los Angeles Healthcare Corporation

Under Negotiation: Price and Terms

CS-4.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9.

Closed Session convened at 2:04 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 4:58 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding. Absent was Supervisor Gloria Molina.

Open Session reconvened at 5:00 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding. Absent was Supervisor Gloria Molina.

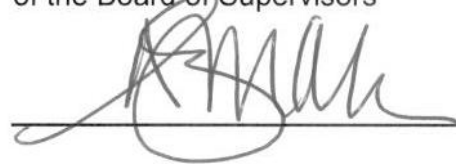
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:03 p.m.

The next Regular Meeting of the Board will be Tuesday, May 6, 2014 at 9:30 a.m. (14-2051)

The foregoing is a fair statement of the proceedings for the meeting held April 22, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in dark ink, appearing to read 'Adela Guzman', is written over a horizontal line.

Adela Guzman
Head Board Specialist, Minutes and
Communications